

Resolution No. 24-005

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES AMENDING ITS BYLAWS**

**WHEREAS**, Section 4.1, *among other provisions*, of the Charter for the Board of Public Works of the City of Lewes (the "Lewes BPW"), being Chapter 10, Volume 77, Laws of Delaware, as amended (the "Lewes BPW Charter"), grants the Lewes BPW authority, responsibility, supervision, and control over current or future utility systems established within the Lewes BPW Service Area;

**WHEREAS**, the Board of Directors of the Lewes BPW (the "Board") completed an annual review of its Bylaws on July 24, 2024; and

**WHEREAS**, the Board deems it in the best interest of the ratepayers to update its Bylaws concerning the process to place items on upcoming Board meeting agendas.

**NOW THEREFORE, BE IT RESOLVED** BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, IN SESSION MET THIS 28TH DAY OF AUGUST, 2024, THAT:

**Section 1.** Section 4.1.5 of the *Board of Public Works of the City of Lewes By-Laws* is hereby amended by making deletions as shown by strikethrough and insertions as shown by underline as follows:

5. Call meetings and prepare meeting agendas. Any matter submitted in writing to the General Manager for an upcoming meeting agenda at least ten (10) days before a scheduled meeting must be placed on said meeting agenda when endorsed by at least two (2) Board members. The agenda will identify those Board members requesting the item. ~~The President shall have sole discretion over establishing meeting agendas unless overruled by two-thirds vote of the Board of Directors.~~

**Section 2.** This Resolution will take effect immediately upon its adoption by the Board of Directors of the Lewes Board of Public Works.

47 Adopted by the Board of Directors  
48 Of the Lewes Board of Public Works

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52 I, D. Preston Lee, P.E., Secretary of the Board of Public Works of the City of Lewes, do  
53 hereby certify that the foregoing is a true and correct copy of the Resolution passed by the Board  
54 of Directors of the Lewes BPW at its meeting on July 24, 2024, at which meeting a quorum was  
55 present and voting throughout and the same is still in full force and effect.

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Secretary